

December 8, 2015
Antelope County Board
Neligh, Nebraska

The Antelope County Board of Supervisors convened in regular session on Tuesday, December 8, 2015 at 8:03 AM in the County Supervisor’s Room, Antelope County Courthouse Annex, Neligh, Nebraska. Meeting was called to order by Chairman Schwager, with the following board members responding to roll call: Kerkman, Schindler, Koinzan, Williby, Henery, Schwager and Bolling. Chairman Schwager stated that the open meeting laws are posted on the east wall of the Supervisors’ room with more copies available at the County Clerk’s Office.

Notice of the meeting was given in advance thereof by publication in the four county newspapers, legal newspapers printed and in general circulation in Antelope County, Nebraska as shown by proof of publication filed in the County Clerk’s office. Agenda for said meeting was sent to all members of the County Board of Supervisors.

Claims were reviewed.
We, the Committee on Claims, report that we have examined and approved for payment the following claims:

General: Melvin Ahlers, prior service 24.00; Beverly Alderson, election worker 129.80; Antelope County Court, county court costs 558.80; Antelope County District Court, filing fees 140.00; Antelope County Sheriff, inmate transportation fee 42.35; Appeara, towel service 81.60; AS Central Finance, sheriff/network service charges/county clerk/district court clerk/treasurer/intergovernmental data services 582.60; Gordon Baker, prior service 72.00; Bomgaars Supply, sheriff/hand truck/gloves/socks/boots/snow pusher/weed control/oil/antifreeze/antifreeze tester/building & grounds/poly rope 285.29; Eleanor Brady, prior service 25.00; Dean Brown, prior service 25.00; Buffalo County Court, certified copies 5.00; Carney Law, attorney fees/justice search 6434.32; Cash-Wa Distributing, sheriff/inmate /food/beverage 383.81; City of Elgin, monthly recycling fee 250.00; City of Neligh, electricity/water/sewer/garbage/ recycling 3985.91; Clearwater Record, publishing costs 436.55; Mildred Clemens, election worker 16.00; Clerk of the District Court Association, 2016 dues 25.00; Cubby's, building & grounds/fuel/unleaded/weed control/fuel/midgrade/unleaded 402.50; Dell Marketing LP, district court clerk/toner/drum/ cartridges 289.97; Dollar General, building & grounds/bathroom tissue/room deodorizer/extension agent/workshop supplies/cookies/bars 34.75; Dugan Business Forms, treasurer/tax statements 446.59; Dusty's, sheriff/fuel/unleaded 125.00; Eakes Office Plus, county attorney/envelopes/dvd/ correction fluid 94.19; Elgin Review, publishing costs 185.05; Elite Office Products, clerk/treasurer/assessor/sheriff/attorney/ monthly maintenance agreements 579.43; Floor Maintenance, building & grounds/paper towels/tissue paper/floor cleaner/buff liners 277.54; Frontier Communications, telephone/ internet 2055.72; Ruth Gibbs, prior service 36.00; Great Plains Comm, telephone/internet 180.00; Tessa Hain, extension agent/extension membership dues/registration fee 195.00; Margaret Hensley, election worker 125.80; Max Hieter, prior service 36.00; Nadene Hughes, prior service 14.00; Carolyn Johnson, election worker 112.00; Reynold Johnson, prior service 48.00; Jonny Dodge, sheriff/oil change/service/rotate tires/battery replacement/parts /labor/shop supplies 68.63; Frank Kamphaus, prior service 16.00; Lichtenberg Tire, sheriff/tire repair/shop supplies 19.00; Melvina Mack, election worker 129.80; Marvin Planning Consultants, zoning/zoning & subdivision regs 1000.00; Microfilm Imaging Systems, district court clerk/county judge/scanning equipment monthly rent 87.00; MIPS, county clerk/data processing 542.72; Morland, Easland, & Lohrbert , court appointed attorney fees 1045.68; NACO, NACO Annual Conference/registration fees/dues 2417.99; Nebraska Health & Human Services, financial responsibility institutional costs 186.00; Nebraska Law Enforcement, sheriff/continuing education/dispatcher training 380.00; Nebraska Public Health Environmental Lab, blood test 105.00; Nebraska Weed Association, 2016 membership fees 210.00; Neligh Auto, sheriff/bit socket 6.99; Neligh News, publishing costs 441.40; Northeast Nebraska Association, clerk/2015 district dues 50.00; Office Depot, sheriff/folders/tabs/sheet protectors/toner/moving boxes/inserts 178.02; Orchard News, publishing costs 235.70; Orval's Auto, sheriff/service/oil change/washer fluid/parts/labor 55.25; Donna Payne, prior service 25.00; Petty Cash-attorney, 164.00; Petty Cash-sheriff, 42.90; Pinnacle Bank-Visa, sheriff/vestibule display case 259.89; Pitney Bowes, postage 5000.00; Donald Poulsen, prior service 72.00; Precision Repair, sheriff/lube/oil change/tire/parts/labor/tire mount/tire disposal 242.21; Quality Iron, weed control/flat iron 5.15; Quill Corporation, assessor/batteries/labels/fasteners/ uniframe 65.56; R R Donnelley, sheriff/citation books/shipping 103.93; Ramada Inn, weed control/convention lodging 138.00; Marlene Schindler, building & grounds/shark vacuum 239.99; Schroeder Land, surveying fees/ project #2015-109co 140.00; Nebraska Secretary Of State, county judge/develop/archive /storage 582.70; Connie Seier, election worker 125.80; Caroline Siems, prior service/election worker 41.00; Elizabeth Slack, election worker 27.60; Source Gas, heating fuel 720.54; Thomson Reuters, county judge/jury instructions 312.00; Thriftway Mkt, sheriff/ inmate/food/beverage 555.85; Tilden Citizen, publishing costs 120.00; Uline Shipping Supply Specialists, sheriff/mop heads/laundry cart/folding tables 715.00; Unl Its Communications, extension agent/internet 78.72; US Cellular, sheriff/cell phone service 300.20; US Identification Manual, sheriff/2016 subscription 82.50; Verizon, weed control/cell phone service 45.41; Village of Clearwater, recycling fee 250.00; Bonita Welke, prior service 22.00; James Wilcox, prior service 72.00; 319 Graphics, sheriff/magnets 182.12.

Road & Bridge, at Large: AMH Hospital, drug testing 266.00; ATCO International, grease 95.95; B'S Enterprises, culverts 2744.00; Bomgaars, antifreeze/fitting/pipe thread compound/jeans/bait/shovel/hammer/batteries/staples 175.81; Cubby's, fuel/super 57.43; Elgin Body, truck repair/door latch/striker/labor 339.71; Farmer's Pride, bulk fuel/diesel/ice melt 2739.02; Funk Construction, machine hire/hoe 760.00; Hinrichsen Sand, road gravel/bank run sand 9647.96; Hoffman Construction, machine hire/side dump/komatsu/challenger with scraper 33,205.50; Island Supply, oxygen/acetylene/cylinder rental 263.74; J & A Tree, tree trimming 420.00; JEO Consulting, professional services 3525.00; JJK Construction, Oakdale south box culvert 81,731.71; Kumm Gas, fuel/highway diesel 417.12; L Bar B Steakhouse, road employees/meals/drinks/tip 229.90; Mitteis Gravel, road gravel/sand/dirt/mud rock 1270.18; Mr S's, fuel/ethanol/diesel 800.09; Newman Traffic Signs, sign posts/freight 223.95; Nirma, manuals/cpr/aed 176.00; OK Auto, fuel line/hose clamps 2.65; OK Tire, tire repair/parts/labor/shop supplies 34.00; Orval's Auto Service, replace bearings/seals/brake pads/grease jobs/parts/labor/freight 1296.45; Petty Cash-clerk 20.00; Quick Serve Oil, fuel/diesel 401.94; Shell Fleet, fuel/diesel 1138.11; Norfolk Truck, 08 GMC tilt cab #0806 repair/injector replacements/cooler replacements/parts/labor 7302.37; Elkhorn Rural Power, electricity 84.81; Royal One Stop, fuel/super/kerosene 232.75; Lichtenberg Tire, service call/tire dismount/mount/repair/parts/labor 243.87; Howard Construction, culvert installation/labor/machine hire 770.00.

Brunswick Area: Bomgaars, antifreeze/spray paint/pliers/starting fluid/hooks/pins 190.41; Lichtenberg Tire, tires/mount/dismount/balance/service call/tire repair/parts/labor/shop supplies/tire fee 2834.46; Frontier Communications, telephone/internet 72.00; Key Sanitation, garbage 18.00; Kumm, fuel/gasohol/bulk diesel 1423.90; Neligh Auto, hone/stones/dispenser/grease fittings/flap wheels/towels145.30; North Central Public Power District, electricity 184.15; Murphy Tractor, service calls/equipment repair/water pump replacement/antifreeze/replace blade side shift inserts/service transmission & hydraulics/parts/labor/freight 3166.69

Orchard Area: Adams Electric, electrical repair/ballast kit/bulb/labor 231.00; Frontier Communication, telephone/internet 67.00; Kimball-Midwest, nuts/bolts/glass cleaner 116.18; Mitteis Gravel, road gravel/dirt 1372.26; Royal One Stop, fuel/diesel/super/gasoline 180.50; North Central Public Power District, electricity 95.23; Source Gas, heating fuel 107.68

Clearwater Area: Bomgaars, shovel/shop towel/washer solution 34.92; Elkhorn Rural Power, electricity 104.11; Farmer's Pride, bulk fuel/diesel 1780.23; Kayton International, bearings/hub cap/seal/grease 142.46; Mitteis Gravel, road gravel/mud rock 3816.72; Lichtenberg Tire, service call/tire repair/parts/shop supplies 125.00; Northeast Nebraska Telephone, telephone/internet 103.33; Neligh Auto, antifreeze/mud flap/fuel supplement/starting fluid 127.30; NMC Exchange, inserts/cap valves 394.18; Pollock Redi Mix, road gravel 206.70; Murphy Tractor, equipment repair/install sensor/parts/labor/freight 904.36; Shell Fleet, fuel/unleaded 60.44; Source Gas, heating fuel 32.37; Clearwater Village, water/sewer/garbage 54.00

Neligh Area: Bomgaars, fluorescent bulbs/ball mount/grease 129.66; Cubby's, fuel/midgrade 119.15; Farmer's Pride, bulk fuel/diesel 763.09; Frontier Communications, telephone/internet 114.00; Kayton International, radio 161.89; Neligh Auto, fuse/air filter 24.35; Road Builders Machine, equipment repair/repair air leak & lift cylinders/parts/labor/shop supplies 2561.73

Tilden Area: Tilden City, water/sewer/trash 104.82; Constellation Gas, heating fuel 10.23; Farmer's Pride, bulk fuel/diesel 642.60; Frontier Communications, telephone/internet 25.12; Mr S's, fuel/ethanol/unleaded/diesel 111.57; Quick Serve, fuel/gasoline 39.03; Matteo Sand, road gravel 1504.44; Neligh Auto, towels 71.96; Pollock Redi Mix, road gravel 407.06; Quick Serve, fuel/gasoline 39.03; Road Builders Mach, repair engine oil leak/parts/labor/freight/mileage 1849.10

Oakdale Area: Farmer's Pride, bulk fuel/ diesel 1271.26; Great Plains Communication, telephone/internet 141.86; Hinrichsen Sand, bank run sand 261.34; Mitteis Gravel, road gravel 1367.93; Mr S's, fuel/ethanol 50.20; Lichtenberg Tire, service call/tire repair/shop supplies 119.00; Nebraska Public Power District, electricity 39.33; Pollock Redi Mix, road gravel 200.46; Road Builders Machinery & Supply , repair Freon leak/repair slip clutch/parts/labor/mileage/freight 4084.81; D&M Machinery, ball valves 21.63.

Elgin Area: Bomgaars, tarp strap/battery/sta-bil 45.07; Central Valley, battery bolts/blades/silicone/bolts 27.56; Great Plains Communications, telephone/internet 125.59; Mitteis Gravel, road gravel 842.24; Elkhorn Rural Public Power District, electricity 74.55; NMC Exchange, batteries 503.91; Pollock Redi Mix, road gravel 2519.02; Road Builders Machinery & Supply Company, repair transmission leak/parts/mileage/freight/shop supplies 2331.71; Sapp Brother Petroleum, fuel supplement/oil/bulk diesel 409.89; Source Gas, heating fuel 63.18

Law Enforcement Fund: AMH Family, inmate doctor visit 117.00; Bob Barker Company, inmate trousers/shirts/socks/wash cloths 265.11; Cash-Wa Distributing, inmate/candy 156.28; Morrison Farms, inmate pop corn 18.00; Pinnacle Bank-Visa, inmate/tooth paste/granola bars/klondikes 130.26; Protocall, inmate/phone cards/ecigs 1087.16; Uline Shipping Supply Specialists, inmate/foam cups/heavy duty plates 144.97; Walkenhorsts, sheriff/digital portable radio 632.00; Wanek Pharmacy, inmate/prescriptions 286.59; Zee Medical, first aid cabinet cleaning/supplies refilled 46.15

Preservation Fund: MIPS Inc, register of deeds/data processing

Building Fund: Boyd's Electric, labor/hearing impaired phone installation 225.00

Payroll-General: Total Payroll: 77,993.78; Ameritas Life Insurance Corporation, retirement 12,071.22; Ameritas Life Insurance Corporation , vision/dental insurance 2319.52; American Family Life Assurance Corporation, insurance 98.54; Blue Cross/Blue Shield of Nebraska, employees' health insurance 52,558.70; Federal Withholding, 8,438.30; Colonial Life & Accident Insurance, insurance 58.25; Nebraska Child Support Pmt Center, Garnishment 594.00; 1st Concord Benefits, cafeteria plan payroll deductions 415.00; Madison National Life, insurance 368.88; Antelope County Mid-American Benefits Trust, employees health insurance buyback deductible 10500.00; Mid-American Benefits, employee health insurance buy-back administration fee, 270.00; State Withholding, 2772.96; Social Security/Medicare, 15,590.02; Washington National, insurance 399.30

Payroll-Road & Bridge: Total Payroll: 44,764.36; Ameritas Life Insurance Corporation, retirement 6756.12; Ameritas Life Insurance Corporation, vision/dental insurance 2140.12; American Family Life Assurance Corporation, insurance 302.13; Blue Cross/Blue Shield of Nebraska, employees' health insurance 28,107.98; Federal Withholding 4515.71; Colonial Life & Accident Insurance, insurance 64.80; Credit Bureau Services Inc, garnishment, 534.05; 1st Concord Benefits, cafeteria plan payroll deductions 208.33; Madison National Life, insurance 217.88; Antelope County Mid-American Benefits, employee health insurance buyback administration fee 7500.00; Mid-American Benefits, employee health insurance buy-back administration fee, 150.00; State Withholding, 1588.10; Social Security/Medicare, 8987.78; Washington National, insurance 24.90.

Payroll-Juvenile Diversion: Total Payroll: 39.76; Ameritas Life Insurance Corporation, retirement 3.25; Federal Withholding, 1.60; State Withholding .63; Social Security/Medicare, 7.18

Ed Schindler	/s/ 12-08-2015
Jerald Schwager	/s/ 12-08-2015
Neil Williby	/s/ 12-08-2015

Motion was made by Schindler, seconded by Williby to approve claims as presented except prior service claim, gentleman is deceased, do not pay. Voting aye Bolling, Koinzan, Kerkman, Schindler, Williby, Henery and Schwager. Nays none. Motion carried.

JJK bill for the Oakdale South Bridge Project was discussed. The claim had gone through the claim process, and had been approved, Mr. McDonald, Highway Superintendent had signed off his OK to pay claim. No further action.

Six Warrants signed by Chairman Schwager.

Because of the NACO meeting scheduled for Wednesday, Thursday and Friday of this week. Checks will not be mailed until Monday.

Correspondence was reviewed and put on file: Agenda for NACO conference was distributed and reviewed; NIRMA Safety Short; Countryman Associates PC, re: Hospitality Suite during convention; Protex Central requesting prepay for 2016 inspections (Antelope County does not prepay on these items); reminded the Supervisors of Antelope County Property auction to be held on Friday, December 11, 2015 at 10:00 AM.

MSHA: Annual Refresher Training Records. All records from the Road Crew turned in where copied, shrunk and laminated to be kept in the wallets of employees were distributed to the supervisors. Records included in this: David Simons, Steve Eggers, Roy Rodgers, Anthony Doerr, Eli R. Jacob, Ray Schlecht, Robert Michael, Robert J. Schleusener, Duane P. Miller, Tim Baker, Duaine Brandt, and Larry Schroth. The original documents were filed in personnel files.

JEO Consulting sent the complete specifications from the Oakdale South Box Culvert and the Clearwater Southwest Bridge projects. They are on file at the clerk's office.

Clerk of the District Court November Fee Report was reviewed and put on file.

Treasurer's November Miscellaneous Fee Balance was reviewed and put on file.

Treasurer's November Fund Balance Report was reviewed and put on file.

Sheriff's November Fee Report was reviewed and put on file.

Nebraska Area on Aging requested an appointment to their agency. Discussion held. Currently Supervisor Kerkman serves with this agency, and he expressed an interest in continuing to serve the Northeast Nebraska Area on Aging. Motion by Supervisor Henery, seconded by Supervisor Bolling to reappoint Supervisor Kerkman to serve on the Area on Aging Board. Voting aye: Henery, Bolling, Koinzan, Schindler, Williby, and Schwager. Nays none. Kerkman abstained. Motion passed.

BC/BS Nebraska Security. All Clear Secure. Clerk has emailed Sue Warner of Blue Cross and Blue Shield. She had not returned the email or returned her phone calls. NACO was informed that Antelope County would delay their decision until the IRS clarifies the taxability of the benefit, per NACO recommendation. Agreement of the supervisors was unanimous. No further action.

Discussion on underground permits. Source Gas drilled under a road in Supervisor Bolling's District and it does not appear they have an underground permit from the county. Discussion held. It is policy in Antelope County to have a permit on file in the Clerk's Office before any boring, and or work is completed. Because they did not have a permit, the supervisors requested Antelope County Clerk to send the criteria for and the application to Source Gas, with an invoice for \$20.00, to pay his permit fee. Motion to bill Source Gas and send by registered mail the appropriate paperwork to be completed and filed was made by Supervisor Bolling, seconded by Supervisor Koinzan. Voting aye: Bolling, Koinzan, Kerkman, Schindler, Williby, Henery and Schwager. Nays none. Motion carried.

During the December 1, 2015 meeting bridge inspections were discussed. The bridge being inspected by Highway Superintendent, Brian McDonald, and some of the bridges are under municipality jurisdiction. Discussion on the cost of inspections, being paid by the county and wondering if it could be billed to the municipalities. An email was sent to Neligh, Tilden and Oakdale stating this would be discussed during the meeting today. No city officials were in attendance. Motion was made by Supervisor Schindler, seconded by Supervisor Kerkman to have Mr.

McDonald complete the inspections, and then billing the municipalities according to ownership. Voting aye: Bolling, Kerkman, Koinzan, Henery, Schindler, Williby and Schwager. Nays none. Motion carried.

County Clerk reported the Final Audit report was received December 7, 2015, and is on file. She noticed no differences than the Audit draft which was distributed before Thanksgiving. She will publish a notice letting the public know it is on file.

2016 Official County Newspapers: Motion was made by Williby, seconded by Koinzan to make no changes to and designating the Neligh News and Leader, Orchard News, Elgin Review and the Clearwater Record as the official county newspapers for 2016. Those voting aye: Koinzan, Kerkman, Williby, Schindler, Bolling, Henery and Schwager. Nays none. Motion carried.

Gravel Dump Trailer was discussed. It was voted on December 1, 2015 to advertise for a Gravel Dump Trailer. Supervisor Schwager will bring in specs for advertisement.

9:30 AM Public Hearing Central Valley Ag, Seed Building. Adjourned 9:38 AM.

9:40 AM Public Hearing: Roger Napton, Truck Repair Shop. To be continued Tuesday, January 12, 2016 at 9:30 AM.

10:38 AM Motion was made by Supervisor Williby, seconded by Supervisor Kerkman to go back to regular board meeting. Voting aye: Williby, Henery, Kerkman, Koinzan, Schindler, Bolling and Schwager. Nays none. Motion carried.

Nebraska Livestock Friendly County through the Department of Ag. Robert Johnston, Director of Nebraska Soybean Association, and Alan Bentley met with the Supervisors regarding Livestock Friendly County. This is a program sponsored by the Nebraska Department of Ag regarding keeping the livestock industry alive and strong in the area. This program encourages business, and is a tool for the economic tool box. If Antelope County chooses to participate it would make grant fund money available. To qualify for this program a public hearing is required so the county taxpayers can state their opinions regarding the Animal Friendly status. If they join the Livestock Friendly group they are part of the big picture for advertising and internet purposes. Mr. Steve Martin, Ag Promotion Coordinator, Ag Promotion and Development addressed the board regarding the benefits of the program. It was raised as to why, short of qualifying for grant money Antelope County would want to participate, why they could not just proclaim themselves as animal friendly. Mr. Martin, Mr. Johnston and Mr. Bentley all agreed with Antelope Counties Dairies and other facilities it would benefit the whole dairy industry in Antelope County. In recent years the trend to gather young people to the livestock industry has grown and the notoriety of the Livestock Friendly Program would be beneficial and helpful with the possibility of attracting more business and young people/families to Antelope County. Alan Bentley shared with the board an article mentioning an Antelope County Dairy producer. The process, in addition to the public hearing includes a short application form. Mr. Martin, Mr. Johnston and Mr. Bentley all agreed to help with any part of the application process that they could. Livestock friendly also supports all of the support businesses associated with the livestock industry. It is encouraging business for you and your county. It gives the opportunity for someone to see what we have to offer as a county. There is no change to zoning regulations, we the department of agriculture will evaluate your zoning regulations, and determine if there is a clear and precise process for conditional use permits. There are several self-proclaimed animal friendly counties. They are not considered as part of the Department of Agricultural, and thus miss on the exposure. Pierce and Madison counties are both self-proclaimed counties. Supervisor Henery made a motion to Declare Antelope County a Livestock Friendly County and go through the Nebraska Department of Agriculture. There is not cost for the county. Mr. Henery would like to include Mr. Robert Johnston, Mr. Rod Wilke, Mr. Jerry Schwager, and Mr. Alan Bentley to the application process committee. Motion was seconded by Supervisor Williby. All yays. Nays none. Motion passed. It was brought to the attention of the Supervisors a public hearing had to be advertised and a motion had to be made at that point. Discussion about process followed. Supervisor Henery made a motion to rescind his motion which was seconded by Supervisor Williby. All yays. Nays none. Motion passed. Supervisor Henery made a motion to hold a public hearing on Tuesday, January 5, 2015 at 9:30 AM to establish Antelope County as a Livestock Friendly County through Nebraska’s Department of Agriculture. Robert Johnston, Rod Wilke, Allan Bentley on Livestock Friendly Committee. Motion was seconded by Supervisor Schindler. Voting aye: Koinzan, Kerkman, Bolling, Henery, Schindler, Williby and Schwager. Nays none. Motion carried. (If passed, all paper work will be filled out after public hearing.)

10:49 AM - Met with David Henery regarding hiring of Casey Dittrich for the Road Boss position. He did not understand the hiring of Mr. Dittrich. He proclaimed to meet all of the qualifications on the advertisement. He wondered about veteran’s preference. County Attorney, Joe Abler reiterated only one motion was made to hire; the motion was seconded and voted on. The motion passed. No further action today.

Discussion held on the motion made on December 1, 2015 to hire Casey Dittrich. Supervisor Schwager wanted County Attorney, Joe Abler to clarify whether two issues were made on a one motion, and if anything needed to be corrected. Mr. Abler saw no issues with the motion that was made. No further action needed/taken.

Personnel issues: Truck driver. With the retiring of Earl Dean Wilkinson, do we need to advertise for a truck driver, or do we need to do some employee refiguring. We were thinking maybe Jim Bright would want to work as a truck driver. So a possible trade in duties is needed. Gravel truck drivers we could have one on the north end and one on the south end of the county. Neil would like to hire a new employee in his barn.

Met with Casey Dittrich, newly hired Road Boss, regarding the position duties. He wanted to touch base with the supervisors before he actually takes his position. Mr. Dittrich reached out to LeMoyne Schultz from Nebraska Department of Road regarding the Highway Superintendent test which is in April with a refresh course in March. Supervisor Henery suggested he take the 4-door pick up the county bought from the Sheriff’s Office. Discussion ensued regarding Road Boss’s wages, start date, etc. The chain of command was discussed. Some of the supervisors would like to have Mr. Dittrich ready to go to work in January 2016. The board discussed salary or hourly wages. It was agreed he will be paid a salary and have a full regular benefit package. If at any time the county has a discrepancy with the job being performed, it would be subject to appropriate disciplinary, and or dismissal. Mr. Dittrich is confident that he will meet and exceed all expectations of the position. It was proposed to pay Mr. Dittrich \$42,500.00 a year with a possible raise after he obtains his Highway Superintendents license. Supervisor Schindler made a motion to pay \$42,500.00 a year for 6 months, at which time the position and employee will be evaluated to determine if a wage increase is needed. Motion was seconded by Supervisor Henery. Motion was not roll called. The pickup will be parked at the Oakdale barn; he will be picking up a county cell phone for all county business. Mr. Dittrich would like to have a GPS capable phone. Supervisor Henery made a motion to have Mr. Dittrich start on January 4, 2015, seconded by Supervisor Koinzan. Voting aye: Kerkman, Koinzan, Williby, Schindler, Henery, Bolling and Schwager. Nays none. Motion passed. Supervisor shared phone numbers with Mr. Dittrich. Williby made motion to offer a standard benefit package, seconded by Henery. Voting aye: Henery, Williby, Bolling, Kerkman, Koinzan, Schindler, and Schwager. Nays none. Motion carried.

County Treasurer, Deb Branstiter, met with the supervisors regarding a resolution to collect partial payments on delinquent taxes. Currently, Antelope County is in the process of collecting past due taxes. There have been some inquiries into paying partial payments from these delinquent tax payers. If they have a certain amount, and are willing to pay the county part of the taxes owed, it is more dollars in the county coffers, and if they pay some additional until it is paid in full, or if they continue to pay or not, the county is not out any money, and have a little on the current side. Even though a partial payment would be on account, interest on the whole amount owed would still accrue. Supervisors checked with County Attorney, Joe Abler, and all looks to be OK. Resolution was passed around with a copy of state statute. Motion was made by Supervisor Henery, seconded by Supervisor Schindler to accept resolution presented by County Treasurer, and to have it effective immediately. Voting aye: Henery, Schindler, Williby, Koinzan, Kerkman, Bolling and Schwager. Nays none. Motion carried.

RESOLUTION #15-12-0001

A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF ESCROW ACCOUNTS
FOR THE PAYMENT OF TAXES

WHEREAS, Nebraska Revised Statute §77-1704.02 authorizes County Boards to allow payments for the discharge of current and delinquent real property taxes, personal property taxes, or both or any charges for interest, publications, penalties, or other charges by reason of the delinquency of such taxes to be held in escrow by the county treasurer; and

WHEREAS, the County Board desires to authorize the Antelope County Treasurer (hereinafter “Treasurer”) to accept and hold in escrow payments for the discharge of current and delinquent real property taxes, personal property taxes, or both or any charges for interest, publication, penalties, or other charges by reason of the delinquency of such taxes.

NOW BE IT RESOLVED as follows:

- 1. The Treasurer is hereby authorized to accept and hold in escrow payments for the discharge of current and delinquent real property taxes and personal property taxes or any charges for interest, publication, penalties, or other charges by reason of the delinquency of such taxes.
- 2. Amounts received in escrow by the Treasurer shall be held until the accumulated payments are sufficient to pay at least one-half the taxes currently due on the property or the full amount of delinquency and any interest, penalties, or other charges due to the delinquency. An escrow agreement shall be executed between the person making payment and the county treasurer as a condition for accepting payments.
- 3. The Treasurer may establish any such minimum, limited, or periodic payment amounts as condition for acceptance of payments to be held in escrow as determined by the Treasurer to be in the best interests of the entities to whom the taxes are owed and consistent with reasonable office practices.
- 4. Amounts received in escrow pursuant to any executed escrow agreement shall be commingled with other County funds. Any interest attributable to such funds shall be the property of the County.
- 5. Amounts received by the Treasurer in escrow shall remain the property of the person making payment and shall be held in trust by the Treasurer for the benefit of such person and be accounted for with respect to the property for which the current or delinquent taxes are to be paid. Upon sale of the property, any amounts held in escrow with respect to that property shall be returned to the person that made the payment or applied as directed by such person.
- 6. This resolution shall take effect immediately.

Resolution moved by Supervisor _____Henery_____, Seconded by Supervisor _____Schindler_____

VOTE: Supervisor Bolling	For	__x__	Against	_____	Abstain	_____
Supervisor Henery	For	__x__	Against	_____	Abstain	_____
Supervisor Kerkman	For	__x__	Against	_____	Abstain	_____
Supervisor Koinzan	For	__x__	Against	_____	Abstain	_____
Supervisor Schindler	For	__x__	Against	_____	Abstain	_____
Supervisor Williby	For	__x__	Against	_____	Abstain	_____
Supervisor Schwager	For	__x__	Against	_____	Abstain	_____

Passed and Adopted this _08_ Day of _December_, 2015.

Antelope County Board of Supervisors
____/s/ Jerald Schwager _____
Jerald Schwager, Chairman, Board of Supervisors

Attest: ____/s/ Lisa Payne_____
Lisa Payne, Antelope County Clerk

Pickup for District 6 (Neligh) was discussed. With the hiring of the Road Boss, Casey Dittrich, District 6 will be giving the 2014 Pickup purchased from the Sheriff’s Office as per the agreement to the Road Boss. Supervisor Henery brought an estimate from Jonny Dodge for a 2016 2500 Regular Cab, Trails man 4 x 4 (140 in WB 8 foot 0 inch box). The estimate was \$26,096.00 with a state bid (Selling Price \$33,096.00 – Government Discount \$ 7,000.00 = \$26,096.00.) Trailer tow folding mirrors, hemi motor, 6-speed transmission, off road tires, protection group with toe hooks. This is a regular cab plain rubber floor mats, steel wheels, state bid. 90-120 days out. Discussion held. Motion was made by Supervisor Williby, seconded by Supervisor Schindler, to accept the bid of \$26,096.00 submitted by Jonny Dodge and have Jonny Dodge order the pickup for District 6 (Neligh Barn). Voting aye: Schindler, Williby, Koinzan, Kerkman, Bolling, Henery and Schwager. Nays none. Motion carried. Supervisor Henery to contact Jonny Dodge.

STIP Process, Brian McDonald is checking still.

Discussion went to trailers for the county semis. Supervisor Henery wondered about the functionality of a pup trailer. Discussion followed. It was determined to include Road Boss in on equipment decisions. Mr. Schwager needs to get specs to County Clerk, so bids could be advertised. No further discussion.

Motion was made by Williby, seconded by Schindler to adjourn. Voting aye: Bolling, Kerkman, Schindler, Henery, Williby, Brandt and Schwager. Nays none. Motion passed.

Meeting adjourned at 12:10 PM.

ANTELOPE COUNTY BOARD OF SUPERVISORS

By: _____
Chairman of the Board, Jerald Schwager

Attest: _____
County Clerk, Lisa Payne